

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
911 Spring St, Petoskey, MI

**Minutes**

May 27, 2010

**Regular Meeting**

Call to Order at 5:30pm

**Commissioners Present:** Beverly Wemigwase, Chairperson  
Michael McCreery, Vice-Chairperson  
Marilyn Hume, Secretary/Treasurer  
(All Commissioners Present)

**Staff Present:** Vince Cook, Regulatory Director  
Andrea Cowles, Licensing Manager

**Agenda** - Motion made and carried to approve agenda with: Old Business added a: Legal review; New Business added: a. Surveillance Room access; b. Policy Revision #1148.

**Minutes** - Motion made and carried (*2 yes; 1 abstain - Commissioner Hume abstain from voting was not at 5/13/2010 meeting*) to approve GRC minutes of May 13, 2010 Regular meeting on May 27, 2010 with correction to add phone poll of April 27, 2010 for GRC commissioners to attend GBoFD regular meeting on May 22, 2010.

**Public Comment** - Open-5:40pm. Close-5:41pm.

**Phone Polls** – Motion made and carried to record the following phone polls in the minutes of May 27, 2010 GRC regular meeting:

- May 19, 2010 – Motion made and carried to hold license hearing on 5/21/2010 at 5:00 pm 911 Bldg.
- May 25, 2010 – Motion made and carried to hold license hearing on 5/26/2010 at 5:00 pm 911 Bldg.

**Regulatory Commission Report**

- a. Chairperson Bev Wemigwase. Discuss review of Code of Conduct and to schedule a work session. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery. Review of work schedule; current is able to attend meetings, hearings or work sessions at 5:30pm. Will look into phone charges split with NRD and GRC. Motion made and carried to accept Vice Chairperson's verbal report.
- c. Secretary/Treasurer Marilyn Hume. Is healing from knee replacement surgery; not able to drive but can attend meetings. Review of current R&E and stipend report; and work session attended at GBoFD regular meeting on May 22, 2010. Motion made and carried to accept Secretary/Treasurer verbal report.

**Regulatory Department**

- a. Surveillance-none
- b. Internal Audit-none

- c. Licensing-Andrea Cowles. Presented 2 Primary Gaming Licenses; 5 Key gaming licenses and 2 non key gaming licenses. After review and discussion a motion was made and carried to approve licenses: Primary licenses: #5621 and #5633. After review and discussion a motion was made and carried to approve Key Gaming Licenses: #5614; #5604; #5622; #5596; #5605. After review and discussion a motion was made and carried to approve Non Key Gaming Licenses: #5586; #5549. Motion made and carried to approve verbal report.
- d. Director-Vince Cook. Presented Regulatory Director's Report for 5-27-2010. After review and discussion, a motion was made and carried to accept Regulatory Director's written and verbal report.

**Correspondence - none**

**Old Business**

- a. Legal review. Discussion of current request from Regulatory Director for legal issue research

**New Business/Priority Business**

- a. Surveillance Room access. After review and discussion of request a motion was made and carried to approve access to view S2 room for LOC chairperson and new GM.
- b. Policy Revision #1148. After review and discussion, a motion was made and carried approve Policy Revision #1148 – Dept: Table Games; Policy Section: Addition of Ultimate Texas Hold'em. Page # 146-152.

**Next Meeting/Work Session/Training/License Hearing for Regulatory Commission** - Motion made and carried to approve stipend and mileage for Commissioners to attend:

- Regular meeting –June 10, 2010, 911 Spring St, 5:30 pm,
- Work Session-to hold if requested and approved by phone poll of commissioners to set time and date.
- License Hearings – to hold if requested by Licensing Department and approved by phone poll as to the date and time needed.
- Hearing – May 21, 2010 License hearing; 5:30pm at 911 Spring.
- Hearing – May 26, 2010 License hearing; 5:30pm at 911 Spring.
- Work session – May 22, 2010; GRC Commissioners to attend GBofD regular meeting at OCR.
- Work session – June 26, 2010; GRC Commissioners to attend GBofD regular meeting at OCR
- Training-July 15 & 16, 2010; MIGCN at OCR hotel
- Work Session – June 2, 2010; 5:30pm; 911 Spring St; to review commission code of conduct policy.

**Adjourn** - No further business, motion made and carried to adjourn meeting at 7:30 pm.

These Minutes have been read and approved at the Regular Scheduled meeting of June 10, 2010

Submitted by: *Marilyn Shananaquet Hume, Secretary/Treasurer*

Date: June 11, 2010